



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday February 19, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember
Kevin Bollinger, Vice Chair
Michael Minnaugh, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Doris McClay
Meredith Tessier
Andrew Chi
Greg Bloemberg
Jeff Barnes
Kim Chafin
Steve Perone

CALL TO ORDER

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the February 19, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of February 5, 2015 Development Review Board Meeting Minutes
BOARD MEMBER K. YOUNG MOVED TO APPROVED THE FEBRUARY 5, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 16-PP-2014 Cavalliere Flat

BOARD MEMBER ALESSIO MOVED TO APPROVE 16-PP-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
4. 41-DR-2014 Wilshire Multi-family Residential Development

BOARD MEMBER K. YOUNG MOVED TO APPROVE 41-DR-2014 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH VICE CHAIR BOLLINGER RECUSING HIMSELF.
5. 48-DR-2014 Stonebridge Commons Master Sign Program Amendment

BOARD MEMBER ALESSIO MOVED TO APPROVE 48-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 26-ZN-2004#2 Skysong

BOARD MEMBER J. YOUNG MOVED TO RECOMMEND 26-ZN-2004#2 TO THE PLANNING COMMISSION AND THE CITY COUNCIL SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

7. 35-DR-2014#2 Fate Brewing Company Grain Storage Silo

VICE CHAIR BOLLINGER MOVED TO APPROVE 35-DR-2014#2 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO TWO (2).

Mary Harden spoke in opposition to the project.
Dana Close spoke in favor of the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:21P.M.